

Office of Regulatory Staff 1401 Main Street Suite 900 Columbia, SC 29201 (803) 737-0800 ORS.SC.GOV

C. LESSIE HAMMONDS

Counsel for ORS

November 5, 2019

VIA ELECTRONIC FILING

Jocelyn G. Boyd, Esquire Chief Clerk & Administrator Public Service Commission of South Carolina 101 Executive Center Drive, Suite 100 Columbia, South Carolina 29210

Re: Amended Petition of the Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers for Failure to Maintain and File Evidence of Insurance

Docket No. 2019-271-T

Dear Ms. Boyd:

On August 7, 2019 the Office of Regulatory Staff ("ORS") filed a Petition to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers for Failure to Maintain and File Evidence of Insurance ("Petition"). However, the caption of the Petition was not consistent with the language of the Petition. Therefore, to correct the error, ORS requests that the Petition filed on August 7, 2019 be withdrawn. Attached is the Amended Petition of the Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers of Failure to Maintain and File Evidence of Insurance ("Amended Petition"). We request that the Amended Petition, along with its Exhibit A and Exhibit B be filed in this same docket.

Additionally, ORS requests that the hearing for this matter be scheduled at the Commission's earliest possible date after all required notice and filing deadlines have been met.

Letter – Jocelyn G. Boyd, Esquire Page 2 of 2 November 5, 2019

Thank you for your consideration in this matter and please do not hesitate to contact me if you have any concerns regarding the matter above.

Sincerely,

C. Lessie Hammonds

cc: Joseph Melchers, Esquire (via E-mail) Other Parties of Record (via U.S. Mail)

BEFORE

THE PUBLIC SERVICE COMMISSION OF SOUTH CAROLINA

DOCKET NO. 2019-271-T

IN RE: Petition of the Office of Regulatory Staff to

Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers For

Failure to Maintain and File Evidence of

Insurance

AMENDED PETITION FOR REVOCATION OF CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CERTAIN MOTOR CARRIERS

The South Carolina Office of Regulatory Staff ("ORS"), by filing this petition, would respectfully show and request of the Public Service Commission of South Carolina ("Commission"):

)

- 1. That the Commission is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina; that the Commission is responsible for the regulation of motor vehicle carriers operating for compensation as set forth in S.C. Code Ann. § 58-23-10 et seq. (2015 and Supp. 2015); that ORS is charged with the duty to protect the public interest pursuant to S.C. Code Ann. § 58-4-10 et seq. (2015 and Supp. 2015).
- 2. That the companies listed in Exhibit A have been approved by the Commission and certified by ORS to operate as "motor vehicle carriers" as defined in S.C. Code Ann. § 58-23-10(4) (2015) in that they own, control, operate, or manage motor propelled vehicles, not usually operated on or over rails, used in the business of transporting persons or property for compensation over improved public highways in this state.
- 3. That the companies listed in Exhibit A, each having applied for and having an Order from the Commission to receive a Certificate of Public Convenience and Necessity ("PC&N") to operate a motor vehicle carrier as defined in S.C. Code Ann. § 58-23-10(4) (2015), have submitted to the jurisdiction of the Commission by holding said Certificate PC&N, and are therefore subject to the jurisdiction of this

Commission pursuant to S.C. Code Ann. § 58-23-1010 et seq. (2015 and Supp. 2015). See Exhibit A, Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance.

- 4. That the companies listed in Exhibit A, prior to receiving their Certificate PC&N, were each found to be fit, willing and able to operate as a motor carrier by the Commission; from our understanding that in obtaining such authority the companies certified they are "familiar with all statutes and regulations, including safety regulations, governing for-hire motor carrier operations in South Carolina and agree to operate in compliance with these statutes and regulations." 10 S.C. Code Ann. Regs. 103-133(4)(a) (2012); further, the companies certified they are "aware of the commission's insurance requirements and the costs associated therewith." 10 S.C. Code Ann. Regs. 103-133(4)(b) (2012).
- 5. That the Commission requires motor carrier applicants to procure and file with the Commission proper proof of insurance and that the insurance "must be kept in full force and effect and failure to do so is cause for the revocation of the certificate." S.C. Code Ann. § 58-23-910 (2015).
- 6. That the companies listed in Exhibit A have failed to file proof of insurance as required by S.C. Code Ann. § 58-23-910 (2015) and 10 S.C. Code Ann. Regs. 103-171 and/or 103-174 (2012). See Exhibit B, Affidavit of Carole Chauvin.
- 7. That ORS notified the companies listed in Exhibit A through certified mail, return receipt requested, of their failure to file the required documents providing evidence of insurance; that despite this notification, the listed companies have continued to fail to comply with the requirements of providing evidence of insurance.
- 8. That "[a] failure to file evidence of insurance, self-insurance or surety bond shall be just cause for the commission, without further evidence or hearing, to suspend its order granting authority or to suspend the certificate or any license issued to the motor carrier. A failure to keep all insurance, self-insurance, or surety bond in full force and effect shall result in automatic suspension, upon receipt of an affidavit from the ORS with supporting evidence, of the commission's order granting authority, the certificate, and any license issued to the motor carrier..." 10 S.C. Code Ann. Regs. 103-175 (2012); further, that "the [insurance] policy, [surety] bond or certificate of self-insurance...must be kept in full force

and effect and failure to do so is cause for the revocation of the certificate." S.C. Code Ann. § 58-23-910 (2015).

- 9. That "[t]he commission may at any time, after notice and opportunity to be heard, suspend, revoke, alter, or amend any certificate, if it shall be made to appear that the holder has willfully violated or refused to observe orders, rules, or regulations prescribed by the commission, provisions of the Motor Vehicle Carrier Law, or any other law of this State regulating motor carriers for hire and applicable to the holder of such certificate, or, if, in the opinion of the commission, the motor carrier holding a Certificate of PC&N is not furnishing adequate service or it is no longer compatible with the public interest to continue said certificate in force, or, if in the opinion of the commission, the motor carrier holding a Certificate of FWA is no longer furnishing adequate service, or said carrier no longer meets the fit, willing, and able criteria...." 10 S.C. Code Ann. Regs. 103-240 (2012).
- 10. That "[t]he commission may, after a hearing, order the suspension, revocation, alteration, or amendment of any certificate issued pursuant to Articles 1 through 11 of this chapter, if it is proved that the holder of the certificate wilfully made any misrepresentation of a material fact in obtaining his certificate or wilfully violated or refused to observe the laws of this State touching motor vehicle carriers or wilfully violated any of the terms of his certificate or of the commission's proper orders, rules or regulations. But the holder of the certificate has the right of appeal to any court of competent jurisdiction. The commission must not be a party to any appeal." S.C. Code Ann. § 58-23-320 (2015).
- 11. That the information listed in Exhibit A is the mailing address for each carrier on file with the Commission and ORS and the information listed in Exhibit A was provided by each carrier listed in Exhibit A. See Exhibit A, Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance. See Exhibit B, Affidavit of Carole Chauvin.

WHEREFORE, ORS respectfully requests that the Honorable Commission:

1. Provide for the opportunity by the carrier to respond to the allegations of this Petition within (30) days from the date of receipt of this Petition;

- 2. Schedule and conduct a formal administrative hearing as soon as practicable to address disputed issues of fact and law regarding the Certificates of PC&N of the carriers listed in Exhibit A, which ORS seeks to have revoked by the Commission in this action pursuant to 10 S.C. Code Ann. Regs. 103-175 and 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015);
- 3. Following the formal administrative hearing, immediately rule to revoke the Certificates of those motor carriers listed in Exhibit A in accordance with the authority provided to the Commission under 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015) and thereafter immediately enter a final Order; and,
- 4. For other appropriate action which the Commission may deem necessary.

C. Lessie Hammonds, Esquire

South Carolina Office of Regulatory Staff

1401 Main Street, Suite 900 Columbia, South Carolina 29201

Phone: (803)737-0800 Fax: (803)737-0895

Email: lhammon@regstaff.sc.gov

November 5, 2019 Columbia, South Carolina Exhibit A - Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance November 5, 2019 EXHIBIT A Page 1 of 1

Docket No. 2019-271-T

| No. | Docket # | Cert Type | NAME | DBA | ADDRESS | CITY | STATE | ZIP CODE |
|-----|------------|---------------------|---|---|---------------------------|------------------|-------|----------|
| 1 | | Class C Taxi | Ace Transportation Leasing, LLC | | PO Box 63523 | North Charleston | SC | 29419 |
| 2 | 2001-128-T | Class C Charter Bus | Addison Tours, LLC | | PO Box 1167 | St. Stephen | SC | 29479 |
| 3 | 2018-216-T | Class C Non-Emer | ART Transportation, LLC | | 4315 Wentworth Dr | Columbia | SC | 29203 |
| 4 | 2019-25-T | Class C Taxi | Beach Bound Taxi Shuttle IIc | | 3319 Darden Rd | Greensboro | NC | 27407 |
| 5 | 2018-215-7 | Class C Non-Emer | Beckon of Hope, LLC | | 1050 Forbes Rd | Fort Mill | SC | 29707 |
| 6 | 2018-101-T | Class C Charter | Ben Alverson | Alverson's Limo Service | 163 McCartha Rd | Lexington | SC | 29073 |
| 7 | 2014-436-T | Class C Charter Bus | Blue Ridge Charters, LLC | | PO Box 394 | Mt Holly | NC NC | 28120 |
| 8 | 2016-131-T | Class C Charter | Boss Transportation LLC. | | 1200 Landau Ln | Mt Pleasant | SC | 29466 |
| 9 | 1998-523-T | Class C Charter Bus | Brooks Transit Charter Service, Inc. | | 2629 Flamingo Drive | Columbia | SC | 29209 |
| 10 | 2016-406-T | Class C Charter | C & J Tours of Camden LLC | | 1161 Red Hill Rd | Camden | SC | 29020 |
| | 2018-335-T | Class C Non-Emer | Capital Area Transport Services, LLC | | 515 Broad St Ste 103 | Sumter | SC | 29150 |
| | | Class C Charter Bus | Carolina Bus Charter LLC | | 6424 Dorchester Rd | N Charleston | SC | 29418 |
| | | Class E HHG | Chavis Van & Storage Of Myrtle Beach, Inc. | | PO Box 917 | Conway | SC | 29528 |
| | 2011-386-T | Class E HHG | Coastal Furniture Delivery & Moving, LLC | | 155 Northside Dr | Little River | SC | 29566 |
| | 2016-151-T | Class C Charter Bus | Coffield's Charter and Tour, LLC | | 7419 Powell Rd | Georgatown | SC | 29440 |
| | 2015-405-T | Class C Taxi | Connie F. Mitchell | | 2037 Rolling Hills Rd | Columbia | SC | 29210 |
| | 2015-189-T | Class C Charter Bus | Emerald Tours Inc. LLC | | 6639 Shakespeare Rd | Cotumbia | SC | 29223 |
| | 2017-199-T | Class C Charler | Executive Cab LLC | JJ's Limo Service | 619 Frink St | Cayce | SC | 29033 |
| | 2018-275-T | Class C Non-Emer | Georgette Robinson | Kingdom Care | 1065 Hammond Dr | Allendaie | SC | 29810 |
| | | Class C Charter Bus | Grace Tours, LLC | | 411 Pennsylvania Ave | Savannah | GA | 31404 |
| | 2018-312-T | Class C Charter | Graffili Marketing and Transportation LLC | Cool Bus | 3608 Morse Ave | Johns Island | SC | 29455 |
| | 2018-261-T | Class C Charter | Greater Faith Transport Services, LLC | | 656 Prosperity Dr | Lamar | SC | 29069 |
| | 2017-224-T | Class C Non-Emer | | G & G Transportation | PO Box 187 | Scranton | SC | 29591 |
| | 1997-328-T | Class C Taxi | Heather Henderson | Yellow Cab Company | 136 S Main St | Sumter | SC | 29150 |
| | 2018-224-T | Class C Taxi | Herman Davis | Yellow Cab | 1 528 Laverne Ave | North Augusta | SC | 29841 |
| | 2012-424-T | Class C Taxi | Julius Cuttino, Jr. | | 4 Grover Ln | Goose Creek | SC | 29445 |
| | | Class C Non-Emer | Lyles Services LLC | Wellness Transport | 1570 Pumphouse Rd | Winnsboro | SC | 29180 |
| | 2018-66-T | Class C Charter | Morgan's Limousine and Transportation Services, LLC | Low Country Etile Limousine and Transportation Services | 900 Mockingbird Lane | Charleston | SC | 29414 |
| | 2014-443-T | Class C Taxi | NBY Taxi Service LLC | | 1200 2nd St | Newberry | SC | 29108 |
| | 2015-157-T | Class C Charler | Need-A-Lift Transportation Services LLC | | PO Box 2054 | Columbia | SC | 29202 |
| | | Class C Non-Erner | Palbert. Inc. | Pathert Transportation | 40 Shanklin Rd Suite F | Beaufort | SC | 29906 |
| | | Class C Charter | Patricia Philer | Distinctive Limo Service | 2699 Lucknow Rd | Bishopville | SC | 29010 |
| | | Class C Non-Emer | Renew Transportation LP | | 109 Midwood Rd | Travelers Rest | SC | 29690 |
| | 2015-373-T | Class C Charter | S & K Transportation, LLC | | 9452 Ayscough Rd | Summerville | SC | 29485 |
| | | Class C Taxi | Sale Choice Transportation, LLC | | 4140 Rivers Ave | N Charteston | SC | 29405 |
| | | Class C Non-Emer | Superior Senior Services LLC | | 3600 Chateau Dr Bldg R134 | Columbia | SC | 29204 |
| | 2018-107-T | Class C Non-Emer | Tamekia Lewis | Easy Ride Transportation | 420 Railroad Ave | Johnston | SC | 29832 |
| | 2019-88-T | Class C Charter Bus | Travis Rapp and Emory Brown | A Plus Luxury Limousine | 201 Cannon Rd | Greenwood | SC | 29646 |
| | 2019-54-T | Class C Charter | Travis Rapp and Emory Brown | A'Plus Luxury Limousine | 201 Cannon Rd | Greenwood | SC | 29646 |
| | 2014-139-T | Class C Charter | Treginald McLeod | Pure Elegance Limousine Service | 14 Phelps St | Sumter | SC | 29150 |
| 41 | 2017-161-T | Class C Charter Bus | Veronica Baxter | Bacchus Transportation Company | 1962 E Hwy 76 | Marion | SC | 29571 |

EXHIBIT B

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. <u>2019 - 271</u>-T

November 5, 2019

IN RE: Petition of the Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers for Failure to Maintain and File Evidence of Insurance

AFFIDAVIT OF CAROLE CHAUVIN

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Carole Chauvin and I am employed by the Office of Regulatory Staff ("ORS") as a Program Specialist for the Transportation Department.
- 2) My office is located at 1401 Main Street, Suite 900, Columbia, South Carolina, 29201.
- 3) My duties and responsibilities as a Program Specialist for ORS include serving as custodian of records for business filings associated with motor vehicle carriers subject to the jurisdiction of the Public Service Commission ("PSC").
- 4) It is the regular business practice of ORS to maintain certain business records required to be filed by motor vehicle carriers that are subject to the jurisdiction of the PSC.
- 5) As a result of my duties and responsibilities, I have knowledge of the manner in which the books and records are kept and of any books or records which are not complete or which are not on file with ORS.
- 6) On November 5, 2019, I examined the business records on file with ORS.
- 7) As a result of that examination, I attest that the proof of insurance as required by 10 S.C. Code Ann. Regs. 103-171 and/or 103-174 (2012) has not been filed with ORS by the following carriers as of November 5, 2019: (See attached list)

AND FURTHER THE AFFIANT SAYETH NOT.

Carole Chauvin

Program Specialist, Transportation Department Office of Regulatory Staff 1401 Main Street, Suite 900 Columbia, S.C. 29201

Sworn and subscribed before me this 54 day of November 20 19

Notary Public for South Carolina

My Commission Expires: 10/16/23

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2019-271-T

| IN RE: | Petition of the South Carolina Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers for Non-payment of Insurance |))) | CERTIFICATE OF SERVICE |
|--------|--|-----|------------------------|
| | Fees |) | |

This is to certify that I, Vicki L. Watts, have this date served one (1) copy of the AMENDED PETITION FOR REVOCATION OF CERTAIN CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CERTAIN MOTOR CARRIERS FOR NON-PAYMENT OF INSURANCE FEES in the above-referenced matter to the person(s) named below by causing said copy to be deposited in the United States Postal Service, first class postage prepaid and affixed thereto, and addressed as shown below:

SEE ATTACHED EXHIBIT A

Vicki L. Watts

chi KWatts

November 5, 2019

Columbia, South Carolina

Ace Transportation Leasing, LLC Addison Tours, LLC ART Transportation, LLC PO Box 63523 PO Box 1167 4315 Wentworth Dr North Charleston, SC 29419 St. Stephen, SC 29479 Columbia, SC 29203 Ben Alverson Beach Bound Taxi Shuttle lic Beckon of Hope, LLC Alverson's Limo Service 3319 Darden Rd 1050 Forbes Rd 163 McCartha Rd Greensboro, NC 27407 Fort Mill, SC 29707 Lexington, SC 29073 Blue Ridge Charters, LLC Boss Transportation L.L.C. Brooks Transit Charter Service, Inc. PO Box 394 1200 Landau Ln 2629 Flamingo Drive Mt Holly, NC 28120 Mt Pleasant, SC 29466 Columbia, SC 29209 C & J Tours of Camden LLC Carolina Bus Charter LLC Capital Area Transport Services, LLC 1161 Red Hill Rd 515 Broad St Ste 103 6424 Dorchester Rd Camden, SC 29020 Sumter, SC 29150 N Charleston, SC 29418 Chavis Van & Storage Of Myrtle Beach, Coastal Furniture Delivery & Moving, LLC Coffield's Charter and Tour, LLC Inc. 155 Northside Dr 7419 Powell Rd PO Box 917 Little River, SC 29566 Georgetown, SC 29440 Conway, SC 29528 Executive Cab LLC Connie F. Mitchell Emerald Tours Inc. LLC JJ's Limo Service 2037 Rolling Hills Rd 6639 Shakespeare Rd

619 Frink St Columbia, SC 29210 Columbia, SC 29223 Cayce, SC 29033

Georgette Robinson Grace Tours, LLC Kingdom Care 411 Pennsylvania Ave 1065 Hammond Dr Savannah, GA 31404 Allendale, SC 29810

Greater Faith Transport Services, LLC 656 Prosperity Dr Lamar, SC 29069

Herman Davis Yellow Cab 528 Laverne Ave North Augusta, SC 29841

Morgan's Limousine and Transportation Services, LLC Low Country Elite Limousine and **Transportation Services** 900 Mockingbird Lane Charleston CC 30414

Gregory Jenkins Trucking, LLC G & G Transportation PO Box 187 Scranton, SC 29591

Julius Cuttino, Jr. 4 Grover Ln Goose Creek, SC 29445

NBY Taxi Service LLC 1200 2nd St Newberry, SC 29108

Graffiti Marketing and Transportation LLC Cool Bus 3608 Morse Ave Johns Island, SC 29455

Heather Henderson Yellow Cab Company 136 S Main St Sumter, SC 29150

Lyles Services LLC Wellness Transport 1570 Pumphouse Rd Winnsboro, SC 29180

Need-A-Lift Transportation Services LLC

PO Box 2054 Columbia, SC 29202 Palbert Transportation 40 Shanklin Rd Suite F Beaufort, SC 29906

S & K Transportation, LLC 9452 Ayscough Rd Summerville, SC 29485

Tamekia Lewis
Easy Ride Transportation
420 Railroad Ave
Johnston, SC 29832

Treginald McLeod
Pure Elegance Limousine Service
14 Phelps St
Sumter, SC 29150

Patricia Phifer Distinctive Limo Service 2699 Lucknow Rd Bishopville, SC 29010

Safe Choice Transportation, LLC 4140 Rivers Ave N Charleston, SC 29405

Travis Rapp and Emory Brown A Plus Luxury Limousine 201 Cannon Rd Greenwood, SC 29646

Veronica Baxter Bacchus Transportation Company 1962 E Hwy 76 Marion, SC 29571 Renew Transportation LP 109 Midwood Rd Travelers Rest, SC 29690

Superior Senior Services LLC 3600 Chateau Dr Bldg R134 Columbia, SC 29204

Travis Rapp and Emory Brown A Plus Luxury Limousine 201 Cannon Rd Greenwood, SC 29646